

VIGO COUNTY COUNCIL
Tuesday, November 27, 2007 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Calling of the roll

Roll Call taken by Kylissa Miller, Chief Deputy Auditor

Present: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Corrections to the journal of the preceding meeting, if needed

October 23, 2007

Motion: Action: Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Public Comment ~ None

Communications from elected officials of the County

Jail overcrowding ~ Sheriff Jon Marvel, Judge Mike Eldred, Judge Barbara Brugnaux, Gretchen Etling, Chief Public Defender, Terry Modesitt, Prosecutor, and Rob Roberts, Chief Deputy Prosecutor addressed the Council on a possible solution for jail overcrowding. The committee will be presenting a proposal to the Council at a later date for a Court Expediter. The Court Expediter would work within the Jail and hopefully expedite inmates through the judicial process to help relieve the overcrowding of the jail. This person would also be responsible for grant writing.

Communications from other officials or agencies

Dave Patterson, Director of Convention & Tourism ~ Mr. Patterson announced that it looks as if Vigo County will be the host of the US Track and Field in 2010 along with three other counties.

Dr. Stan Buchanan, ISU, personnel study ~ presented the final product of a personnel study conducted during the summer of 2007. There are not any significant changes from the preliminary report.

Reports from standing committees ~ None

Reports from select committees

Personnel

Resolution 2007-11 ~ Replace two vacant positions in the Prosecutor's Office

Motion: Action: Approve, **Moved by** Tim Curley, **Seconded by** Mike Morris.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

2008 Salary Ordinance ~ General Employees

Motion: Action: Approve, **Moved by** Tim Curley, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Sheriff Merit Deputies

Motion: Action: Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Elected Officials

Motion: Action: Approve, **Moved by** Tim Curley, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

County Council

Motion: Action: Approve, **Moved by** Tim Curley, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Vote: Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Darrick Scott.

No: Mark Bird.

Ordinances relating to appropriations

Additional Appropriation Ordinance 2007-59 ~ Health Maintenance

Motion: Action: Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation Ordinance 2007-60 ~Guardian Ad Litem

Motion: Action: Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation Ordinance 2007-61 ~ EDIT

Motion: Action: Approve, **Moved by** Jim Hellmann, **Seconded by** Tim Curley. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation Ordinance 2007-62 ~ Rainy Day

Motion: Action: Approve, **Moved by** Mark Bird, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation Ordinance 2007-63 ~ Capital Projects - TIF

Motion: Action: Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation Ordinance 2007-64 ~ Capital Projects – Bond Anticipation Note

Motion: Action: Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation Ordinance 2007-65 ~ Infraction Deferral

Motion: Action: Approve, **Moved by** Tim Curley, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution for Re-Allocation of Existing Appropriations

Resolution for Re-Allocation of Existing Appropriations 2007-22 ~ County General

Motion: Action: Amend, **Moved by** Kathy Miller, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Motion: Action: Approve, **Moved by** Kathy Miller, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution for Re-Allocation of Existing Appropriations 2007-23 ~ Juvenile Court

Motion: Action: Approve, **Moved by** Brad Anderson, **Seconded by** Mike Morris.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution for Re-Allocation of Existing Appropriations 2007-24 ~ Highway

Motion: Action: Approve, **Moved by** Mark Bird, **Seconded by** Mike Morris.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution for Re-Allocation of Existing Appropriations 2007-25 ~ Convention & Tourism

Motion: Action: Approve, **Moved by** Brad Anderson, **Seconded by** Mike Morris.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution for Re-Allocation of Existing Appropriations 2007-26 ~ EDIT

Motion: Action: Approve, **Moved by** Kathy Miller, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution for Re-Allocation of Existing Appropriations 2007-27 ~ Jail

Motion: Action: Approve, **Moved by** Tim Curley, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution for Re-Allocation of Existing Appropriations 2007-28 ~ Information Services

Motion: Action: Approve, **Moved by** Mark Bird, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution for Re-Allocation of Existing Appropriations 2007-29 ~ Adult Protective Services

Motion: Action: Approve, **Moved by** Tim Curley, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Salary Ordinance

Salary Ordinance 2007-26 ~ Withdrawn

Honorary resolutions ~ None

Resolutions relating to fiscal policies of the Council

Resolution 2007-9 Burkes' Garden Deck Component Systems, LLC. ~ Jeff Llewellyn, attorney, requesting a personal property abatement for Burkes' Garden Deck Component Systems, LLC for 10 years.

Motion: Action: Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution 2007-10 Convention & Tourism ~ Mr. Dave Patterson, Director of Convention & Tourism requesting the approval of the Council to proceed with the application filing for a 501(c)(4) status. This exempt status would allow the department to sell event merchandise and also provide various funding options for the construction of the new facilities.

Motion: Action: Approve, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution 2007-12 Temporary Loan from County General to Rainy Day Fund ~ The Rainy Day Fund is currently invested and divesting would cause penalties and a loss of interest. The funds are necessary to proceed with Phase I of the Canal Road Project.

Motion: Action: Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Ordinance 2007-2 Bond Anticipation Note ~ Canal Road Project ~ Lucy Emison, Ice Miller. It is necessary for the County to issue Bond Anticipation Notes not to exceed \$2 million in order to proceed with Phase I of the Canal Road Project.

Motion: Action: Amend, **Moved by** Jim Hellmann, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Motion: Action: Approve, **Moved by** Tim Curley, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Ordinance 2007-3 Additional Appropriation, Canal Road Project ~ Appropriating funds received from the issuance of Bond Anticipation Notes.

Motion: Action: Approve, **Moved by** Mike Morris, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Amendment of the Rules

Motion: Amend Rule 1 of the Rules of the Vigo County Council, 2007 to state “The members of the County Council shall conduct the first regular meeting on the first Tuesday in January, *in which business is conducted,*”

Action: Amend, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Present 2008 Tentative County Council Call Schedule

First reading by summary reference of proposed ordinances and resolutions ~ None

Comments from Council Members

Mike Morris ~ The Council has spent a lot of money on the Canal Road Project and after scrimping and saving, it appears as if the project is going to come to fruition. This is possible with the collective efforts of all involved.

Brad Anderson ~ Thanks to everyone for the budget this year. He believes it to be one of the best in his years with the Council.

Kathy Miller ~ She would like to extend her appreciation to the other council members for their help with the committees she has served on along with the changes the Council has gone through this year. It has been an enjoyable “freshman” year.

Tim Curley ~ The Council has been working well together as a team and it is reflected at each meeting.

Jim Hellmann ~ He has been on the Council for a short time and he enjoys working with the personnel, the Commissioners, and everyone else. People have worked together well on securing funding for the Canal Road Project that should benefit the taxpayers.

Mark Bird ~ He would like to add what Mr. Morris said about the Canal Road Project. Mr. Hellmann’s committee has worked very hard on the funding of the project and he appreciates it.

Darrick Scott ~ It started out as a rough year for the Council and no one wanted to take the presidency under these conditions. He is not able to fill Bob Hellmann’s shoes by himself, but the seven of the members working together have done just that. It has been a pleasure working with the department heads and the employees of Vigo County. He is looking forward to 2008 and wishes all a safe holiday.

Appointments ~ None

Adjournment

Motion: Action: Adjourn, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Presented to the Vigo County Council, read in full and adopted as written this 8th day of January 2008.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Tim P. Curley	_____
_____	James Hellmann	_____
_____	Kathy Miller	_____
_____	I. Mike Morris	_____
_____	Darrick Scott	_____

Attest:

James W. Bramble
Auditor